

Fraud Investigation Activity Report

STATEWIDE		May 2004 (Version 1)				
Part A. Investigation Activity		CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
Section I. Investigation Requests						
1. Total requests received during month (Item 2 plus 3).....	1	10,942	2	9,063	3	7,055
2. Total requests rejected during month.....	6	379	7	363	8	136
3. Total requests accepted during month (Items 3a through 3r).....	11	10,563	12	8,700	13	6,919
a. Early Fraud Prevention/Detection (EFP/D).....	16	7,132	17	5,536	18	3,816
b. Income and Eligibility Verification System (IEVS).....	21	1,131	22	1,120	23	1,885
c. Other unreported income.....	26	363	27	326	28	280
d. Homeless assistance.....	31	46				32
e. Unreported resources/assets.....	34	116	35	115	36	65
f. Family (household) composition.....	39	975	40	897	41	227
g. Duplicate/replaced warrants/lost Food Stamps.....	44	52	45	23	46	5
h. Duplicate (multiple) aid.....	49	15	50	14	51	7
i. Forgery.....	54	11	55	5	56	1
j. Residence.....	59	238	60	224	61	78
k. Fictitious identity.....	64	8	65	8	66	4
l. Food Stamp trafficking.....			69	2	70	1
m. Internal affairs.....	72	2	73	2	74	0
n. Child Care.....	77	92	78	75	79	17
o. Drug Felon.....	82	84	83	78	84	184
p. Fleeing Felon.....	87	133	88	135	89	131
q. Probation/Parole Violators.....	92	14	93	12	94	7
r. Other (Explain in Comments).....	97	151	98	128	99	211
Section II. Investigation Caseload						
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102	64,667	103	70,465	104	26,731
<i>Last month's Item 7.</i>		64,730		70,466		26,741
<i>Adjustment to last month's Item 7 (Positive or negative number)</i>		(63)		(1)		(10)
5. Total investigations available during month (Items 3 plus 4).....	107	75,230	108	79,165	109	33,650
6. Total investigations completed during month (Item 6a plus 6b).....	112	11,406	113	9,534	114	6,325
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117	4,135	118	3,563	119	1,949
1) Cases referred for prosecution.....	122	239	123	228	124	62
2) Cases not referred for prosecution.....	127	3,896	128	3,335	129	1,887
b. Evidence not sufficient to support an allegation of fraud.....	132	7,271	133	5,971	134	4,376
7. Investigations pending at end of month (Items 5 minus 6).....	137	63,824	138	69,631	139	27,325

Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)					
8. Denials (Early Fraud).....	142	1,041	143	876	144	662	145	2,579	146	281
9. Benefits reduced (Early Fraud).....	147	329	148	333	149	140	150	802	151	35
10. Discontinuances (Early Fraud).....	152	438	153	410	154	185	155	1,033	156	46
11. Referred for prosecution.....	157	239	158	228	159	62	160	529	161	41
12. Referred to Administrative Disqualification Hearing (ADH).....	162	9	163	8	164	7	165	24	166	0
13. Restitution action.....	167	1,003	168	948	169	360	170	2,311	171	112
14. Benefits reduced (not Early Fraud).....	172	167	173	151	174	79	175	397	176	6
15. Benefits discontinued (not Early Fraud).....	177	287	178	247	179	197	180	731	181	60
16. Fraud found, no adverse financial impact.....	182	751	183	552	184	245	185	1,548	186	98
17. Allegation unfounded.....	187	4,055	188	3,269	189	2,175	190	9,499	191	665
18. Insufficient evidence.....	192	2,505	193	2,231	194	1,644	195	6,380	196	839
19. Expiration of statutes.....	197	422	198	441	199	361	200	1,224	201	341
20. Other (Explain in Comments).....	202	712	203	369	204	352	205	1,433	206	139
Section IV. Overpayments										
21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$1,609,894	208	\$945,814	209	\$340,371	210	\$2,896,079	211	\$405,103
22. Fines/forfeitures (dollar amounts).....							212	\$26,436		
Part B. Prosecution Activity										
Section I. Prosecution Activity										
23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	2,556	214	2,661	215	631	216	5,848	217	603
<i>Last month's Item 27</i>		2,561		2,665		629		5,855		600
<i>Adjustment to last month's Item 27 (Positive or negative number)</i>		(5)		(4)		2		(7)		3
24. Referrals received during month.....	218	227	219	213	220	64	221	504	222	47
25. Total referrals available during month (Item 23 plus 24).....	223	2,783	224	2,874	225	695	226	6,352	227	650
26. Total referrals processed during month (Item 26a plus 26b).....	228	205	229	195	230	55	231	455	232	53
a. Prosecutions filed.....	233	182	234	169	235	47	236	398	237	44
b. Decision made to not prosecute.....	238	23	239	26	240	8	241	57	242	9
27. Referrals pending end of month (Item 25 minus 26).....	243	2,578	244	2,679	245	640	246	5,897	247	597
Section II. Prosecution Outcomes										
28. Convictions.....	248	213	249	194	250	26	251	433	252	25
29. Administrative action.....	253	6	254	4	255	0	256	10	257	0
30. Disqualification Consent Agreements (DCA).....	258	11	259	11	260	2	261	24	262	1
31. Charge pleaded.....	263	35	264	33	265	2	266	70	267	1
32. Dismissals.....	268	49	269	48	270	5	271	102	272	4
33. Acquittals.....	273	2	274	2	275	0	276	4	277	0
34. Declinations.....	278	10	279	11	280	2	281	23	282	2
35. Expiration of statutes.....	283	4	284	4	285	0	286	8	287	0
36. Other (Explain in Comments).....	288	5	289	2	290	0	291	7	292	0

Part C. Administrative Disqualification Hearing Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
37. Referred for Administrative Disqualification Hearing (ADH).....	293	32	294 25	295 8	296 65
38. Waivers.....	298	9	299 9	300 1	301 19
39. Upheld convictions.....	303	24	304 24	305 2	306 50
40. Acquittals.....	308	0	309 0	310 0	311 0
41. Decisions pending.....	313	87	314 79	315 18	316 184
42. Program dollars.....	318	\$42,797	319 \$39,092	320 \$8,016	321 \$89,905

Part D. Persons Disqualified
43. During month as a result of court prosecutions.....
44. Administrative Hearing Disqualifications.....

Part E. Collections
45. Total collected during prior month (dollar amounts).....

Part F. Computer Match Activity
Section I. Matches Received

46. California Youth Authority.....	338	30	339 26	340 18	341 74	342 6
47. Jail Reporting System.....	343	133	344 129	345 282	346 544	347 40
48. Fleeing Felon.....	348	176	349 169	350 130	351 475	352 52
49. Reserved.....						

Section II. Results: Benefits Reduced
50. California Youth Authority.....
51. Jail Reporting System.....
52. Fleeing Felon.....
53. Reserved.....

Section III. Results: Discontinuances
54. California Youth Authority.....
55. Jail Reporting System.....
56. Fleeing Felon.....
57. Reserved.....

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	1.					2.				
Item Name	Total requests received					Total requests rejected				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	1	2	3	4	5	6	7	8	9	10
Statewide	10,942	9,063	7,055	27,060	2,738	379	363	136	878	22
Alameda	157	154	156	467	156	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	35	35	18	88	5	0	0	0	0	0
Butte	81	69	25	175	3	0	0	0	0	1
Calaveras	65	62	54	181	0	0	0	0	0	0
Colusa	10	10	2	22	0	0	0	0	0	0
Contra Costa	113	105	33	251	12	3	3	0	6	0
Del Norte	28	28	10	66	0	0	0	0	0	0
El Dorado	31	27	45	103	45	0	0	0	0	0
Fresno	165	171	20	356	26	32	32	5	69	0
Glenn	37	35	55	127	1	0	0	0	0	0
Humboldt	43	43	13	99	4	2	2	0	4	0
Imperial	55	55	2	112	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	334	225	175	734	3	0	0	2	2	0
Kings	137	53	131	321	1	0	0	0	0	0
Lake	41	41	29	111	71	0	0	0	0	0
Lassen	13	13	1	27	0	0	0	0	0	0
Los Angeles	2,353	2,316	2,551	7,220	956	168	167	87	422	10
Madera	148	91	136	375	1	0	0	0	0	0
Marin	19	18	13	50	15	0	0	0	0	0
Mariposa	3	3	2	8	4	0	0	0	0	0
Mendocino	18	17	12	47	12	0	0	1	1	0
Merced	127	104	86	317	0	0	0	0	0	0
Modoc	3	22	21	46	10	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	52	48	65	165	0	3	2	1	6	0
Napa	6	6	8	20	20	0	0	0	0	0
Nevada	9	9	5	23	2	5	5	0	10	1
Orange	724	609	259	1,592	99	3	3	0	6	0
Placer	11	11	3	25	1	0	0	0	0	0
Plumas	15	13	3	31	2	0	0	0	0	0
Riverside	1,479	1,394	1,327	4,200	854	5	5	0	10	2
Sacramento	455	339	41	835	78	35	30	0	65	0
San Benito	7	6	3	16	0	0	0	0	0	0
San Bernardino	1,154	349	68	1,571	0	0	0	0	0	0
San Diego	1,224	1,099	107	2,430	30	76	74	7	157	8
San Francisco	25	25	50	100	18	0	0	0	0	0
San Joaquin	55	52	13	120	0	0	0	0	0	0
San Luis Obispo	44	44	34	122	1	0	0	0	0	0
San Mateo	62	61	20	143	23	0	0	0	0	0
Santa Barbara	52	52	34	138	25	0	0	0	0	0
Santa Clara	194	192	240	626	101	27	25	18	70	0
Santa Cruz	130	115	341	586	27	0	0	0	0	0
Shasta	98	91	46	235	18	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	70	67	108	245	15	0	0	0	0	0
Solano	208	201	57	466	2	1	1	0	2	0
Sonoma	65	48	159	272	6	0	0	0	0	0
Stanislaus	162	140	40	342	13	14	9	3	26	0
Sutter	92	55	59	206	17	0	0	0	0	0
Tehama	30	30	0	60	0	0	0	0	0	0
Trinity	6	4	6	16	0	0	0	0	0	0
Tulare	60	56	8	124	0	3	3	0	6	0
Tuolumne	49	47	54	150	3	2	2	12	16	0
Ventura	140	13	91	244	7	0	0	0	0	0
Yolo	46	48	28	122	27	0	0	0	0	0
Yuba	202	142	188	532	24	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3.					3a.				
Item Name	Total requests accepted					Early Fraud Prevention/Detection (EFP/D)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	11	12	13	14	15	16	17	18	19	20
Statewide	10,563	8,700	6,919	26,182	2,716	7,132	5,536	3,816	16,484	1,341
Alameda	157	154	156	467	156	112	112	106	330	74
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	35	35	18	88	5	0	0	0	0	0
Butte	81	69	25	175	2	0	0	0	0	0
Calaveras	65	62	54	181	0	49	49	44	142	0
Colusa	10	10	2	22	0	0	0	0	0	0
Contra Costa	110	102	33	245	12	50	38	19	107	10
Del Norte	28	28	10	66	0	1	1	0	2	0
El Dorado	31	27	45	103	45	5	5	6	16	6
Fresno	133	139	15	287	26	56	56	6	118	0
Glenn	37	35	55	127	1	12	10	14	36	0
Humboldt	41	41	13	95	4	16	16	0	32	0
Imperial	55	55	2	112	0	44	44	0	88	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	334	225	173	732	3	163	146	48	357	0
Kings	137	53	131	321	1	108	37	103	248	1
Lake	41	41	29	111	71	0	0	2	2	2
Lassen	13	13	1	27	0	9	9	1	19	0
Los Angeles	2,185	2,149	2,464	6,798	946	1,333	1,307	707	3,347	111
Madera	148	91	136	375	1	115	64	127	306	0
Marin	19	18	13	50	15	3	2	1	6	2
Mariposa	3	3	2	8	4	0	0	0	0	0
Mendocino	18	17	11	46	12	1	1	2	4	0
Merced	127	104	86	317	0	79	63	54	196	0
Modoc	3	22	21	46	10	2	19	14	35	6
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	49	46	64	159	0	31	28	12	71	0
Napa	6	6	8	20	20	0	0	0	0	0
Nevada	4	4	5	13	1	2	2	3	7	0
Orange	721	606	259	1,586	99	644	542	234	1,420	88
Placer	11	11	3	25	1	0	0	0	0	0
Plumas	15	13	3	31	2	5	5	1	11	1
Riverside	1,474	1,389	1,327	4,190	852	1,274	1,189	1,259	3,722	721
Sacramento	420	309	41	770	78	289	181	11	481	60
San Benito	7	6	3	16	0	0	0	0	0	0
San Bernardino	1,154	349	68	1,571	0	805	0	0	805	0
San Diego	1,148	1,025	100	2,273	22	1,015	900	59	1,974	7
San Francisco	25	25	50	100	18	17	17	5	39	15
San Joaquin	55	52	13	120	0	35	32	7	74	0
San Luis Obispo	44	44	34	122	1	11	11	6	28	1
San Mateo	62	61	20	143	23	8	8	1	17	0
Santa Barbara	52	52	34	138	25	19	19	21	59	11
Santa Clara	167	167	222	556	101	136	136	214	486	97
Santa Cruz	130	115	341	586	27	62	62	222	346	26
Shasta	98	91	46	235	18	33	31	38	102	13
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	70	67	108	245	15	20	20	64	104	15
Solano	207	200	57	464	2	134	131	34	299	0
Sonoma	65	48	159	272	6	12	11	2	25	0
Stanislaus	148	131	37	316	13	26	22	2	50	1
Sutter	92	55	59	206	17	58	39	52	149	17
Tehama	30	30	0	60	0	5	5	0	10	0
Trinity	6	4	6	16	0	2	2	3	7	0
Tulare	57	53	8	118	0	0	0	0	0	0
Tuolumne	47	45	42	134	3	37	35	36	108	0
Ventura	140	13	91	244	7	121	4	80	205	7
Yolo	46	48	28	122	27	22	22	25	69	25
Yuba	202	142	188	532	24	151	103	171	425	24

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests										
Item Number		3b.					3c.					
Item Name		IEVS					Other unreported income					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
	21	22	23	24	25		26	27	28	29	30	
Statewide		1,131	1,120	1,885	4,136	702		363	326	280	969	153
Alameda		9	9	0	18	0		1	1	1	3	3
Alpine		0	0	0	0	0		0	0	0	0	0
Amador		0	0	0	0	0		1	1	0	2	0
Butte		6	6	0	12	0		5	6	2	13	1
Calaveras		0	0	0	0	0		3	3	2	8	0
Colusa		0	0	0	0	0		8	8	1	17	0
Contra Costa		25	31	5	61	2		6	5	0	11	0
Del Norte		0	0	0	0	0		1	1	0	2	0
El Dorado		0	0	6	6	5		4	4	5	13	2
Fresno		37	42	7	86	0		11	12	1	24	0
Glenn		2	2	2	6	0		5	5	13	23	0
Humboldt		2	2	0	4	0		4	4	1	9	0
Imperial		0	0	0	0	0		2	2	1	5	0
Inyo		0	0	0	0	0		0	0	0	0	0
Kern		5	3	3	11	0		35	12	29	76	0
Kings		1	1	2	4	0		6	3	11	20	0
Lake		3	3	1	7	4		6	6	4	16	9
Lassen		0	0	0	0	0		0	0	0	0	0
Los Angeles		701	691	1,589	2,981	687		34	34	151	219	116
Madera		0	0	0	0	0		10	7	4	21	0
Marin		8	8	2	18	2		0	0	0	0	0
Mariposa		1	1	0	2	0		1	1	1	3	1
Mendocino		0	1	2	3	0		2	1	1	4	0
Merced		6	6	5	17	0		11	9	2	22	0
Modoc		0	0	0	0	0		0	1	2	3	1
Mono		0	0	0	0	0		0	0	0	0	0
Monterey		0	0	0	0	0		1	1	0	2	0
Napa		0	0	0	0	0		0	0	3	3	6
Nevada		0	0	0	0	0		0	0	0	0	1
Orange		32	32	13	77	0		22	20	3	45	0
Placer		0	0	0	0	0		1	1	2	4	1
Plumas		6	4	0	10	0		0	0	0	0	0
Riverside		50	50	12	112	0		13	13	5	31	1
Sacramento		0	0	0	0	0		2	2	0	4	0
San Benito		1	1	2	4	0		2	2	0	4	0
San Bernardino		7	7	6	20	0		23	22	4	49	0
San Diego		66	75	35	176	0		18	19	4	41	7
San Francisco		0	0	0	0	0		0	0	0	0	0
San Joaquin		5	5	1	11	0		4	4	0	8	0
San Luis Obispo		1	1	1	3	0		5	5	2	12	0
San Mateo		0	0	0	0	0		13	13	4	30	1
Santa Barbara		2	2	2	6	0		5	5	0	10	0
Santa Clara		8	8	2	18	0		7	7	1	15	3
Santa Cruz		61	46	117	224	0		5	5	0	10	0
Shasta		0	0	0	0	0		14	14	2	30	0
Sierra		0	0	0	0	0		0	0	0	0	0
Siskiyou		0	0	0	0	0		5	5	5	15	0
Solano		25	23	15	63	0		14	15	1	30	0
Sonoma		17	17	23	57	2		1	1	0	2	0
Stanislaus		26	25	26	77	0		7	7	2	16	0
Sutter		0	0	2	2	0		6	6	3	15	0
Tehama		0	0	0	0	0		4	4	0	8	0
Trinity		3	2	1	6	0		0	0	0	0	0
Tulare		3	3	0	6	0		8	8	0	16	0
Tuolumne		3	3	0	6	0		1	1	2	4	0
Ventura		0	0	0	0	0		10	6	2	18	0
Yolo		8	10	3	21	0		7	7	0	14	0
Yuba		1	0	0	1	0		9	7	3	19	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests							
Item Number		3d.			3e.				
Item Name		Homeless assistance			Unreported resources/assets				
Column	CalWORKs	Total	Other		CalWORKs	PAFS	NAFS	Total	Other
Data Cell	31	32	33		34	35	36	37	38
Statewide	46	46	0		116	115	65	296	10
Alameda	1	1	0		3	3	0	6	1
Alpine	0	0	0		0	0	0	0	0
Amador	0	0	0		0	0	1	1	1
Butte	17	17	0		0	1	0	1	0
Calaveras	3	3	0		2	2	4	8	0
Colusa	0	0	0		0	0	0	0	0
Contra Costa	0	0	0		0	0	0	0	0
Del Norte	0	0	0		1	1	0	2	0
El Dorado	0	0	0		0	0	0	0	0
Fresno	0	0	0		0	0	0	0	0
Glenn	0	0	0		0	0	1	1	0
Humboldt	0	0	0		0	0	0	0	0
Imperial	0	0	0		0	0	0	0	0
Inyo	0	0	0		0	0	0	0	0
Kern	0	0	0		2	0	2	4	0
Kings	0	0	0		0	0	0	0	0
Lake	0	0	0		1	1	0	2	1
Lassen	0	0	0		1	1	0	2	0
Los Angeles	0	0	0		41	41	3	85	1
Madera	0	0	0		0	0	0	0	0
Marin	0	0	0		4	4	1	9	0
Mariposa	0	0	0		0	0	0	0	0
Mendocino	0	0	0		2	2	0	4	0
Merced	0	0	0		0	0	0	0	0
Modoc	1	1	0		0	0	1	1	1
Mono	0	0	0		0	0	0	0	0
Monterey	0	0	0		0	0	0	0	0
Napa	0	0	0		1	1	0	2	1
Nevada	0	0	0		0	0	1	1	0
Orange	9	9	0		0	0	1	1	0
Placer	0	0	0		0	0	0	0	0
Plumas	0	0	0		0	0	0	0	0
Riverside	0	0	0		0	0	0	0	0
Sacramento	0	0	0		2	2	0	4	0
San Benito	0	0	0		0	0	0	0	0
San Bernardino	0	0	0		14	14	7	35	0
San Diego	11	11	0		1	1	0	2	0
San Francisco	0	0	0		0	0	0	0	0
San Joaquin	0	0	0		1	1	1	3	0
San Luis Obispo	0	0	0		0	0	0	0	0
San Mateo	0	0	0		5	5	0	10	2
Santa Barbara	0	0	0		0	0	1	1	1
Santa Clara	0	0	0		16	16	5	37	1
Santa Cruz	0	0	0		1	1	2	4	0
Shasta	0	0	0		0	0	0	0	0
Sierra	0	0	0		0	0	0	0	0
Siskiyou	1	1	0		13	13	30	56	0
Solano	0	0	0		1	1	1	3	0
Sonoma	0	0	0		0	0	0	0	0
Stanislaus	0	0	0		2	2	0	4	0
Sutter	0	0	0		0	0	0	0	0
Tehama	0	0	0		2	2	0	4	0
Trinity	0	0	0		0	0	1	1	0
Tulare	0	0	0		0	0	1	1	0
Tuolumne	1	1	0		0	0	1	1	0
Ventura	0	0	0		0	0	0	0	0
Yolo	0	0	0		0	0	0	0	0
Yuba	2	2	0		0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	975	897	227	2,099	52	52	23	5	80	10
Alameda	18	18	0	36	1	2	0	0	2	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	1	3	2	1	1	0	2	0
Butte	33	34	16	83	1	1	1	0	2	0
Calaveras	3	3	1	7	0	2	2	1	5	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa	1	1	0	2	0	0	0	0	0	0
Del Norte	12	12	2	26	0	0	0	0	0	0
El Dorado	2	1	0	3	2	0	0	0	0	0
Fresno	24	24	1	49	0	0	0	0	0	0
Glenn	9	9	5	23	0	0	0	0	0	1
Humboldt	12	12	3	27	0	0	0	0	0	0
Imperial	6	6	1	13	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	93	39	60	192	1	1	0	1	2	0
Kings	15	9	8	32	0	0	0	0	0	0
Lake	13	13	12	38	24	0	0	0	0	0
Lassen	1	1	0	2	0	0	0	0	0	0
Los Angeles	26	26	2	54	2	0	0	0	0	0
Madera	16	15	2	33	0	0	0	0	0	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	1	1	1	3	0	0	0	0	0	0
Mendocino	11	10	2	23	1	0	0	0	0	0
Merced	25	24	17	66	0	0	0	0	0	0
Modoc	0	2	2	4	2	0	0	2	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	3	3	0	6	0	0	0	0	0	0
Napa	5	5	1	11	8	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	7	6	5	18	0	1	0	0	1	0
Placer	8	8	0	16	0	0	0	0	0	0
Plumas	2	2	1	5	1	0	0	0	0	0
Riverside	81	81	38	200	3	1	1	0	2	0
Sacramento	51	48	4	103	1	0	0	0	0	0
San Benito	4	3	0	7	0	0	0	0	0	0
San Bernardino	203	203	18	424	0	0	0	0	0	0
San Diego	14	14	1	29	2	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	8	8	1	17	0	0	0	0	0	0
San Luis Obispo	12	12	2	26	0	1	1	0	2	0
San Mateo	26	26	3	55	1	0	0	0	0	0
Santa Barbara	15	15	2	32	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	42	38	3	83	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	18	18	1	37	0	2	0	0	2	0
Solano	24	21	2	47	0	0	0	0	0	0
Sonoma	6	5	0	11	0	0	0	0	0	0
Stanislaus	44	42	5	91	0	22	17	1	40	6
Sutter	8	8	0	16	0	18	0	0	18	0
Tehama	11	11	0	22	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	27	27	1	55	0	0	0	0	0	0
Tuolumne	4	4	1	9	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	8	8	0	16	0	0	0	0	0	0
Yuba	20	18	1	39	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3h.					3i.				
Item Name	Duplicate (multiple) aid					Forgery				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	49	50	51	52	53	54	55	56	57	58
Statewide	15	14	7	36	3	11	5	1	17	5
Alameda	1	1	0	2	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	1	1	1	0	0	1	1	1
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	2	1	0	3	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	1	1	1	3	1	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	1
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	1	0	0	1	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	1	1	0	2	1
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	4	4	4	12	0	0	0	0	0	0
Sacramento	4	4	0	8	0	2	2	0	4	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	4	0	0	4	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	1	1	1	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	1
Shasta	1	1	0	2	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	1	1	0	2	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	1	1	0	2	0
Trinity	1	0	0	1	0	0	0	0	0	0
Tulare	1	1	0	2	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	1
Yuba	0	0	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests										
Item Number		3j.					3k.					
Item Name		Residence					Fictitious identity					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
		59	60	61	62	63	64	65	66	67	68	
Statewide		238	224	78	540	20		8	8	4	20	1
Alameda		0	0	0	0	0	0	0	0	0	0	
Alpine		0	0	0	0	0	0	0	0	0	0	
Amador		0	0	0	0	0	0	0	0	0	0	
Butte		2	2	1	5	0	0	0	0	0	0	
Calaveras		1	1	0	2	0	0	0	0	0	0	
Colusa		0	0	0	0	0	0	0	0	0	0	
Contra Costa		0	0	0	0	0	0	0	0	0	0	
Del Norte		11	11	5	27	0	0	0	0	0	0	
El Dorado		3	3	0	6	0	1	1	0	2	0	
Fresno		4	4	0	8	0	0	0	0	0	0	
Glenn		8	8	14	30	0	0	0	0	0	0	
Humboldt		2	2	1	5	1	0	0	0	0	0	
Imperial		3	3	0	6	0	0	0	0	0	0	
Inyo		0	0	0	0	0	0	0	0	0	0	
Kern		6	3	4	13	0	0	0	1	1	0	
Kings		5	3	3	11	0	0	0	0	0	0	
Lake		10	10	4	24	14	0	0	0	0	0	
Lassen		1	1	0	2	0	0	0	0	0	0	
Los Angeles		0	0	0	0	0	0	0	0	0	0	
Madera		4	2	3	9	0	0	0	0	0	0	
Marin		1	1	0	2	1	0	0	0	0	0	
Mariposa		0	0	0	0	0	0	0	0	0	0	
Mendocino		0	0	0	0	0	0	0	0	0	0	
Merced		0	0	1	1	0	0	0	1	1	0	
Modoc		0	0	0	0	0	0	0	0	0	0	
Mono		0	0	0	0	0	0	0	0	0	0	
Monterey		0	0	0	0	0	0	0	0	0	0	
Napa		0	0	2	2	2	0	0	0	0	0	
Nevada		2	2	0	4	0	0	0	0	0	0	
Orange		0	0	1	1	0	0	0	0	0	0	
Placer		1	1	1	3	0	0	0	0	0	0	
Plumas		2	2	0	4	0	0	0	1	1	0	
Riverside		8	8	1	17	0	0	0	0	0	0	
Sacramento		8	8	1	17	0	5	5	0	10	1	
San Benito		0	0	0	0	0	0	0	0	0	0	
San Bernardino		82	82	21	185	0	1	1	1	3	0	
San Diego		6	6	0	12	0	0	0	0	0	0	
San Francisco		0	0	0	0	0	0	0	0	0	0	
San Joaquin		0	0	0	0	0	1	1	0	2	0	
San Luis Obispo		2	2	0	4	0	0	0	0	0	0	
San Mateo		2	1	1	4	1	0	0	0	0	0	
Santa Barbara		8	8	1	17	1	0	0	0	0	0	
Santa Clara		0	0	0	0	0	0	0	0	0	0	
Santa Cruz		1	1	0	2	0	0	0	0	0	0	
Shasta		1	1	1	3	0	0	0	0	0	0	
Sierra		0	0	0	0	0	0	0	0	0	0	
Siskiyou		6	6	2	14	0	0	0	0	0	0	
Solano		2	2	1	5	0	0	0	0	0	0	
Sonoma		0	0	0	0	0	0	0	0	0	0	
Stanislaus		17	13	0	30	0	0	0	0	0	0	
Sutter		2	2	1	5	0	0	0	0	0	0	
Tehama		3	3	0	6	0	0	0	0	0	0	
Trinity		0	0	0	0	0	0	0	0	0	0	
Tulare		15	13	5	33	0	0	0	0	0	0	
Tuolumne		0	1	2	3	0	0	0	0	0	0	
Ventura		0	0	0	0	0	0	0	0	0	0	
Yolo		1	1	0	2	0	0	0	0	0	0	
Yuba		8	7	1	16	0	0	0	0	0	0	

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
Item Number	3I.			3m.				
Item Name	FS trafficking			Internal affairs				
Column	PAFS	NAFS	Total	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	69	70	71	72	73	74	75	76
Statewide	2	1	3	2	2	0	4	5
Alameda	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	1	1	0	0	0	0	0
Fresno	1	0	1	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	4
Sacramento	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino	1	0	1	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	1	1	0	2	0
Santa Clara	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0
Shasta	0	0	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	1
Sutter	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3n.					3o.				
Item Name	Child Care					Drug Felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	77	78	79	80	81	82	83	84	85	86
Statewide	92	75	17	184	55	84	78	184	346	96
Alameda	7	7	0	14	7	0	0	48	48	48
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	2	0	0	2	0	7	9	1	17	0
Calaveras	0	0	0	0	0	2	2	2	6	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa	8	6	0	14	0	0	0	0	0	0
Del Norte	0	0	0	0	0	2	2	1	5	0
El Dorado	2	2	0	4	1	12	10	27	49	29
Fresno	1	0	0	1	14	0	0	0	0	0
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt	0	0	0	0	0	4	4	4	12	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	3	2	2	7	2	10	7	16	33	0
Kings	1	0	1	2	0	1	0	3	4	0
Lake	1	1	0	2	1	3	3	5	11	7
Lassen	0	0	0	0	0	1	1	0	2	0
Los Angeles	7	7	2	16	1	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	1	1	8	10	8
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	1	1	1	3	1
Merced	1	0	0	1	0	3	2	4	9	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	10	10	45	65	0
Napa	0	0	0	0	0	0	0	1	1	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	9	0	0	0	0	0
Placer	0	0	0	0	0	1	1	0	2	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	1	1	0	2	4	1	1	0	2	0
Sacramento	42	42	10	94	7	3	3	1	7	1
San Benito	0	0	0	0	0	0	0	1	1	0
San Bernardino	2	2	1	5	0	0	0	0	0	0
San Diego	6	4	1	11	4	4	4	0	8	0
San Francisco	0	0	0	0	0	1	1	0	2	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	1	1	1	3	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	1	1	0	2	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	5	4	2	11	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	3	3	3	9	0
Solano	0	0	0	0	2	0	0	2	2	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	1	0	0	1	2	1	1	1	3	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	1	1	0
Tulare	2	0	0	2	0	1	1	1	3	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	1	0	0	0	0	0
Yuba	4	0	0	4	0	2	2	5	9	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3p.					3q.				
Item Name		Fleeing Felon					Probation/Parole Violators				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	Statewide	87	88	89	90	91	92	93	94	95	96
	133	135	131	399	27		14	12	7	33	0
Alameda	0	0	0	0	0		0	0	0	0	0
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	2	2	0	4	0		0	0	0	0	0
Butte	4	7	5	16	0		4	3	0	7	0
Calaveras	0	0	0	0	0		0	0	0	0	0
Colusa	0	0	0	0	0		0	0	0	0	0
Contra Costa	9	10	8	27	0		0	0	0	0	0
Del Norte	0	0	0	0	0		0	0	1	1	0
El Dorado	1	1	0	2	0		0	0	0	0	0
Fresno	0	0	0	0	0		0	0	0	0	0
Glenn	0	0	0	0	0		0	0	0	0	0
Humboldt	1	1	4	6	1		0	0	0	0	0
Imperial	0	0	0	0	0		0	0	0	0	0
Inyo	0	0	0	0	0		0	0	0	0	0
Kern	10	8	5	23	0		1	1	2	4	0
Kings	0	0	0	0	0		0	0	0	0	0
Lake	4	4	0	8	4		0	0	0	0	0
Lassen	0	0	0	0	0		0	0	0	0	0
Los Angeles	0	0	0	0	0		0	0	0	0	0
Madera	3	3	0	6	0		0	0	0	0	0
Marin	0	0	1	1	1		0	0	0	0	0
Mariposa	0	0	0	0	0		0	0	0	0	0
Mendocino	1	1	2	4	2		0	0	0	0	0
Merced	0	0	2	2	0		1	0	0	1	0
Modoc	0	0	0	0	0		0	0	0	0	0
Mono	0	0	0	0	0		0	0	0	0	0
Monterey	1	1	4	6	0		0	0	0	0	0
Napa	0	0	1	1	0		0	0	0	0	0
Nevada	0	0	0	0	0		0	0	0	0	0
Orange	3	3	0	6	0		0	0	0	0	0
Placer	0	0	0	0	0		0	0	0	0	0
Plumas	0	0	0	0	0		0	0	0	0	0
Riverside	38	38	6	82	4		0	0	0	0	0
Sacramento	12	12	14	38	8		0	0	0	0	0
San Benito	0	0	0	0	0		0	0	0	0	0
San Bernardino	16	16	10	42	0		0	0	0	0	0
San Diego	2	2	0	4	0		0	0	0	0	0
San Francisco	7	7	44	58	3		0	0	1	1	0
San Joaquin	1	1	3	5	0		0	0	0	0	0
San Luis Obispo	3	3	9	15	0		0	0	0	0	0
San Mateo	4	4	0	8	3		0	0	0	0	0
Santa Barbara	0	0	1	1	0		0	0	0	0	0
Santa Clara	0	0	0	0	0		0	0	0	0	0
Santa Cruz	0	0	0	0	0		0	0	0	0	0
Shasta	0	0	0	0	1		1	1	0	2	0
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou	2	2	3	7	0		0	0	0	0	0
Solano	2	2	0	4	0		5	5	1	11	0
Sonoma	4	4	3	11	0		0	0	0	0	0
Stanislaus	1	1	0	2	0		0	0	0	0	0
Sutter	0	0	1	1	0		0	0	0	0	0
Tehama	1	1	0	2	0		0	0	0	0	0
Trinity	0	0	0	0	0		0	0	0	0	0
Tulare	0	0	0	0	0		0	0	0	0	0
Tuolumne	0	0	0	0	0		0	0	0	0	0
Ventura	0	0	0	0	0		0	0	0	0	0
Yolo	0	0	0	0	0		0	0	0	0	0
Yuba	1	1	5	7	0		2	2	2	6	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests					Part A. Investigation Activity, Section II. Investigation Caseload				
Item Number	3r.					4.				
Item Name	Other					Investigations beginning month				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	97	98	99	100	101	102	103	104	105	106
Statewide	151	128	211	490	236	64,667	70,465	26,731	161,863	23,657
Alameda	3	3	1	7	19	798	747	122	1,667	209
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	30	30	14	74	0	82	74	24	180	9
Butte	0	0	0	0	0	577	526	46	1,149	24
Calaveras	0	0	0	0	0	3	7	3	13	0
Colusa	0	0	1	1	0	39	39	12	90	0
Contra Costa	11	11	1	23	0	161	177	28	366	8
Del Norte	0	0	1	1	0	52	52	7	111	0
El Dorado	1	0	0	1	0	512	472	97	1,081	112
Fresno	0	0	0	0	12	1,000	503	210	1,713	90
Glenn	0	0	6	6	0	181	209	242	632	4
Humboldt	0	0	0	0	1	69	70	10	149	24
Imperial	0	0	0	0	0	542	511	89	1,142	0
Inyo	0	0	0	0	0	40	42	8	90	5
Kern	3	3	0	6	0	1,435	2,128	164	3,727	8
Kings	0	0	0	0	0	440	254	322	1,016	48
Lake	0	0	1	1	5	105	108	31	244	169
Lassen	0	0	0	0	0	74	77	19	170	0
Los Angeles	42	42	9	93	27	37,438	46,843	15,393	99,674	18,790
Madera	0	0	0	0	1	216	98	250	564	3
Marin	0	0	0	0	1	440	414	688	1,542	544
Mariposa	0	0	0	0	2	32	28	18	78	12
Mendocino	0	0	1	1	8	501	303	288	1,092	67
Merced	0	0	0	0	0	508	236	174	918	0
Modoc	0	0	0	0	0	7	37	30	74	12
Mono	0	0	0	0	0	1	0	1	2	0
Monterey	3	3	3	9	0	854	458	142	1,454	0
Napa	0	0	0	0	2	195	154	131	480	283
Nevada	0	0	0	0	0	74	60	28	162	19
Orange	2	2	2	6	1	2,631	941	1,345	4,917	130
Placer	0	0	0	0	0	138	142	15	295	2
Plumas	0	0	0	0	0	4	1	11	16	14
Riverside	3	3	2	8	115	858	898	203	1,959	317
Sacramento	0	0	0	0	0	1,365	1,638	2,036	5,039	1,237
San Benito	0	0	0	0	0	12	17	3	32	0
San Bernardino	1	1	0	2	0	999	69	73	1,141	4
San Diego	1	0	0	1	2	3,021	3,756	222	6,999	237
San Francisco	0	0	0	0	0	2,107	2,555	1,552	6,214	725
San Joaquin	0	0	0	0	0	384	364	62	810	0
San Luis Obispo	8	8	13	29	0	195	185	74	454	20
San Mateo	4	4	11	19	15	133	125	82	340	124
Santa Barbara	1	1	5	7	11	239	170	46	455	16
Santa Clara	0	0	0	0	0	529	539	118	1,186	4
Santa Cruz	0	0	0	0	0	31	7	81	119	4
Shasta	0	0	0	0	4	608	569	168	1,345	70
Sierra	0	0	0	0	0	6	6	0	12	0
Siskiyou	0	0	0	0	0	82	34	64	180	8
Solano	0	0	0	0	0	1,115	1,118	155	2,388	62
Sonoma	25	10	131	166	4	431	384	318	1,133	50
Stanislaus	0	0	0	0	3	1,026	963	352	2,341	73
Sutter	0	0	0	0	0	60	30	51	141	0
Tehama	2	2	0	4	0	51	51	0	102	0
Trinity	0	0	0	0	0	46	43	18	107	2
Tulare	0	0	0	0	0	1,211	539	613	2,363	0
Tuolumne	0	0	0	0	3	91	89	61	241	4
Ventura	9	3	9	21	0	456	159	210	825	9
Yolo	0	0	0	0	0	422	409	217	1,048	105
Yuba	2	2	0	4	0	40	37	4	81	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	Last month's Item 7					Adjustment to last month's Item 7 (Positive or negative number)				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell										
Statewide	64,730	70,466	26,741	161,937	23,674	(63)	(1)	(10)	(74)	(17)
Alameda	798	747	122	1,667	209	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	82	74	24	180	9	0	0	0	0	0
Butte	577	527	46	1,150	24	0	(1)	0	(1)	0
Calaveras	3	7	3	13	0	0	0	0	0	0
Colusa	39	39	12	90	0	0	0	0	0	0
Contra Costa	161	177	28	366	8	0	0	0	0	0
Del Norte	52	1	7	60	1	0	51	0	51	(1)
El Dorado	512	471	94	1,077	112	0	1	3	4	0
Fresno	1,000	502	210	1,712	90	0	1	0	1	0
Glenn	181	209	242	632	4	0	0	0	0	0
Humboldt	69	70	10	149	24	0	0	0	0	0
Imperial	542	511	89	1,142	0	0	0	0	0	0
Inyo	40	42	8	90	5	0	0	0	0	0
Kern	1,435	2,128	164	3,727	8	0	0	0	0	0
Kings	440	254	322	1,016	48	0	0	0	0	0
Lake	105	108	33	246	169	0	0	(2)	(2)	0
Lassen	74	77	19	170	0	0	0	0	0	0
Los Angeles	37,438	46,843	15,393	99,674	18,790	0	0	0	0	0
Madera	216	98	250	564	3	0	0	0	0	0
Marin	440	414	688	1,542	544	0	0	0	0	0
Mariposa	32	28	18	78	12	0	0	0	0	0
Mendocino	501	303	288	1,092	67	0	0	0	0	0
Merced	508	236	174	918	0	0	0	0	0	0
Modoc	7	37	30	74	12	0	0	0	0	0
Mono	1	0	1	2	0	0	0	0	0	0
Monterey	885	484	148	1,517	0	(31)	(26)	(6)	(63)	0
Napa	195	154	131	480	283	0	0	0	0	0
Nevada	74	60	28	162	19	0	0	0	0	0
Orange	2,631	941	1,345	4,917	130	0	0	0	0	0
Placer	138	142	15	295	2	0	0	0	0	0
Plumas	4	1	11	16	14	0	0	0	0	0
Riverside	858	898	203	1,959	317	0	0	0	0	0
Sacramento	1,365	1,638	2,036	5,039	1,257	0	0	0	0	(20)
San Benito	12	17	3	32	0	0	0	0	0	0
San Bernardino	999	69	73	1,141	0	0	0	0	0	4
San Diego	3,021	3,756	222	6,999	237	0	0	0	0	0
San Francisco	2,107	2,555	1,552	6,214	725	0	0	0	0	0
San Joaquin	384	364	62	810	0	0	0	0	0	0
San Luis Obispo	195	185	74	454	20	0	0	0	0	0
San Mateo	133	125	82	340	124	0	0	0	0	0
Santa Barbara	239	170	46	455	16	0	0	0	0	0
Santa Clara	529	539	118	1,186	4	0	0	0	0	0
Santa Cruz	31	7	81	119	4	0	0	0	0	0
Shasta	608	569	168	1,345	70	0	0	0	0	0
Sierra	6	6	0	12	0	0	0	0	0	0
Siskiyou	82	34	64	180	8	0	0	0	0	0
Solano	1,147	1,145	161	2,453	62	(32)	(27)	(6)	(65)	0
Sonoma	431	384	318	1,133	50	0	0	0	0	0
Stanislaus	1,026	963	352	2,341	73	0	0	0	0	0
Sutter	60	30	51	141	0	0	0	0	0	0
Tehama	51	51	0	102	0	0	0	0	0	0
Trinity	46	43	18	107	2	0	0	0	0	0
Tulare	1,211	539	613	2,363	0	0	0	0	0	0
Tuolumne	91	89	61	241	4	0	0	0	0	0
Ventura	456	159	209	824	9	0	0	1	1	0
Yolo	422	409	217	1,048	105	0	0	0	0	0
Yuba	40	37	4	81	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	5.					6.				
Item Name	Total investigations available					Total investigations completed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	75,230	79,165	33,650	188,045	26,373	11,406	9,534	6,325	27,265	2,515
Alameda	955	901	278	2,134	365	211	206	224	641	188
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	117	109	42	268	14	7	7	7	21	3
Butte	658	595	71	1,324	26	82	71	25	178	3
Calaveras	68	69	57	194	0	65	62	54	181	0
Colusa	49	49	14	112	0	2	2	0	4	0
Contra Costa	271	279	61	611	20	96	80	44	220	11
Del Norte	80	80	17	177	0	12	12	9	33	0
El Dorado	543	499	142	1,184	157	26	24	17	67	29
Fresno	1,133	642	225	2,000	116	101	101	0	202	10
Glenn	218	244	297	759	5	36	34	57	127	0
Humboldt	110	111	23	244	28	38	37	13	88	3
Imperial	597	566	91	1,254	0	39	39	1	79	0
Inyo	40	42	8	90	5	13	14	0	27	0
Kern	1,769	2,353	337	4,459	11	649	476	250	1,375	4
Kings	577	307	453	1,337	49	184	82	163	429	5
Lake	146	149	60	355	240	50	50	29	129	50
Lassen	87	90	20	197	0	81	84	19	184	0
Los Angeles	39,623	48,992	17,857	106,472	19,736	2,153	2,128	1,164	5,445	473
Madera	364	189	386	939	4	150	62	158	370	2
Marin	459	432	701	1,592	559	7	7	13	27	15
Mariposa	35	31	20	86	16	6	4	6	16	3
Mendocino	519	320	299	1,138	79	80	37	71	188	9
Merced	635	340	260	1,235	0	164	147	100	411	0
Modoc	10	59	51	120	22	7	17	29	53	16
Mono	1	0	1	2	0	0	0	0	0	0
Monterey	903	504	206	1,613	0	19	19	51	89	0
Napa	201	160	139	500	303	6	4	6	16	12
Nevada	78	64	33	175	20	7	6	2	15	0
Orange	3,352	1,547	1,604	6,503	229	783	669	273	1,725	39
Placer	149	153	18	320	3	10	10	1	21	0
Plumas	19	14	14	47	16	11	10	1	22	1
Riverside	2,332	2,287	1,530	6,149	1,169	1,462	1,376	1,310	4,148	783
Sacramento	1,785	1,947	2,077	5,809	1,315	475	398	59	932	88
San Benito	19	23	6	48	0	0	0	1	1	0
San Bernardino	2,153	418	141	2,712	4	1,041	337	62	1,440	4
San Diego	4,169	4,781	322	9,272	259	1,122	997	97	2,216	24
San Francisco	2,132	2,580	1,602	6,314	743	490	490	458	1,438	415
San Joaquin	439	416	75	930	0	40	35	14	89	0
San Luis Obispo	239	229	108	576	21	25	25	24	74	2
San Mateo	195	186	102	483	147	67	64	24	155	46
Santa Barbara	291	222	80	593	41	62	61	34	157	18
Santa Clara	696	706	340	1,742	105	109	109	258	476	99
Santa Cruz	161	122	422	705	31	129	114	345	588	27
Shasta	706	660	214	1,580	88	87	83	43	213	24
Sierra	6	6	0	12	0	0	0	0	0	0
Siskiyou	152	101	172	425	23	88	64	126	278	18
Solano	1,322	1,318	212	2,852	64	236	227	44	507	3
Sonoma	496	432	477	1,405	56	78	57	159	294	2
Stanislaus	1,174	1,094	389	2,657	86	155	138	20	313	7
Sutter	152	85	110	347	17	113	73	61	247	17
Tehama	81	81	0	162	0	46	46	0	92	0
Trinity	52	47	24	123	2	6	5	6	17	0
Tulare	1,268	592	621	2,481	0	79	73	18	170	0
Tuolumne	138	134	103	375	7	52	51	51	154	3
Ventura	596	172	301	1,069	16	97	16	105	218	8
Yolo	468	457	245	1,170	132	49	49	32	130	27
Yuba	242	179	192	613	24	203	145	187	535	24

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a.					6a1)				
Item Name	Evidence sufficient to support fraud					Cases referred for prosecution				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	117	118	119	120	121	122	123	124	125	126
Statewide	4,135	3,563	1,949	9,647	610	239	228	62	529	41
Alameda	97	95	76	268	74	13	13	0	26	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	1	1	1	0	0	0	0	0
Butte	26	35	6	67	1	1	3	2	6	1
Calaveras	24	21	17	62	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	53	44	26	123	9	3	3	0	6	0
Del Norte	8	8	4	20	0	0	0	0	0	0
El Dorado	13	13	7	33	15	0	0	0	0	0
Fresno	14	14	0	28	7	6	6	0	12	6
Glenn	9	8	8	25	0	0	0	0	0	0
Humboldt	11	11	5	27	1	0	0	0	0	1
Imperial	39	39	1	79	0	0	0	0	0	0
Inyo	3	4	0	7	0	1	1	0	2	0
Kern	422	297	192	911	4	16	10	5	31	1
Kings	40	18	46	104	1	6	6	6	18	0
Lake	26	26	9	61	18	6	6	1	13	2
Lassen	4	4	2	10	0	0	0	0	0	0
Los Angeles	662	660	290	1,612	69	39	37	3	79	3
Madera	17	10	12	39	2	2	1	6	9	2
Marin	4	4	5	13	7	0	0	0	0	0
Mariposa	2	2	3	7	2	0	0	0	0	1
Mendocino	53	21	43	117	1	1	0	1	2	0
Merced	91	83	65	239	0	17	17	17	51	0
Modoc	0	3	7	10	6	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	6	6	7	19	0	1	1	0	2	0
Napa	5	3	3	11	7	0	0	0	0	0
Nevada	2	2	0	4	0	0	0	0	0	0
Orange	418	398	159	975	0	17	15	1	33	0
Placer	3	3	0	6	0	0	0	0	0	0
Plumas	10	9	1	20	0	0	0	0	0	0
Riverside	262	261	239	762	129	10	10	0	20	0
Sacramento	277	256	49	582	43	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	339	169	34	542	4	11	12	2	25	4
San Diego	375	349	62	786	13	18	17	2	37	7
San Francisco	79	79	62	220	73	3	3	0	6	0
San Joaquin	31	27	11	69	0	12	10	2	24	0
San Luis Obispo	14	14	15	43	1	0	0	0	0	0
San Mateo	22	20	8	50	1	0	0	0	0	0
Santa Barbara	29	29	15	73	11	5	5	1	11	2
Santa Clara	54	54	69	177	28	12	12	4	28	0
Santa Cruz	15	15	28	58	6	0	0	0	0	0
Shasta	71	68	28	167	11	4	7	3	14	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	60	40	85	185	10	0	0	0	0	0
Solano	91	69	6	166	0	6	6	0	12	0
Sonoma	22	20	25	67	0	1	1	0	2	0
Stanislaus	100	91	16	207	4	4	4	1	9	0
Sutter	28	22	31	81	12	0	0	0	0	0
Tehama	11	11	0	22	0	3	3	0	6	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	8	7	2	17	0	6	5	2	13	0
Tuolumne	29	26	25	80	0	0	0	1	1	0
Ventura	36	2	37	75	4	1	0	2	3	0
Yolo	25	25	15	65	11	9	9	0	18	2
Yuba	95	68	92	255	24	5	5	0	10	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload								
Item Number	6a2)					6b.			
Item Name	Cases not referred for prosecution					Evidence not sufficient to support fraud			
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total
Data Cell	127	128	129	130	131	132	133	134	135
Statewide	3,896	3,335	1,887	9,118	569	7,271	5,971	4,376	17,618
Alameda	84	82	76	242	68	114	111	148	373
Alpine	0	0	0	0	0	0	0	0	0
Amador	0	0	1	1	1	7	7	6	20
Butte	25	32	4	61	0	56	36	19	111
Calaveras	24	21	17	62	0	41	41	37	119
Colusa	0	0	0	0	0	2	2	0	4
Contra Costa	50	41	26	117	9	43	36	18	97
Del Norte	8	8	4	20	0	4	4	5	13
El Dorado	13	13	7	33	15	13	11	10	34
Fresno	8	8	0	16	1	87	87	0	174
Glenn	9	8	8	25	0	27	26	49	102
Humboldt	11	11	5	27	0	27	26	8	61
Imperial	39	39	1	79	0	0	0	0	0
Inyo	2	3	0	5	0	10	10	0	20
Kern	406	287	187	880	3	227	179	58	464
Kings	34	12	40	86	1	144	64	117	325
Lake	20	20	8	48	16	24	24	20	68
Lassen	4	4	2	10	0	77	80	17	174
Los Angeles	623	623	287	1,533	66	1,491	1,468	874	3,833
Madera	15	9	6	30	0	133	52	146	331
Marin	4	4	5	13	7	3	3	8	14
Mariposa	2	2	3	7	1	4	2	3	9
Mendocino	52	21	42	115	1	27	16	28	71
Merced	74	66	48	188	0	73	64	35	172
Modoc	0	3	7	10	6	7	14	22	43
Mono	0	0	0	0	0	0	0	0	0
Monterey	5	5	7	17	0	13	13	44	70
Napa	5	3	3	11	7	1	1	3	5
Nevada	2	2	0	4	0	5	4	2	11
Orange	401	383	158	942	0	365	271	114	750
Placer	3	3	0	6	0	7	7	1	15
Plumas	10	9	1	20	0	1	1	0	2
Riverside	252	251	239	742	129	1,200	1,115	1,071	3,386
Sacramento	277	256	49	582	43	198	142	10	350
San Benito	0	0	0	0	0	0	0	1	1
San Bernardino	328	157	32	517	0	702	168	28	898
San Diego	357	332	60	749	6	747	648	35	1,430
San Francisco	76	76	62	214	73	411	411	396	1,218
San Joaquin	19	17	9	45	0	9	8	3	20
San Luis Obispo	14	14	15	43	1	11	11	9	31
San Mateo	22	20	8	50	1	45	44	16	105
Santa Barbara	24	24	14	62	9	33	32	19	84
Santa Clara	42	42	65	149	28	55	55	189	299
Santa Cruz	15	15	28	58	6	114	99	317	530
Shasta	67	61	25	153	8	16	15	15	46
Sierra	0	0	0	0	0	0	0	0	0
Siskiyou	60	40	85	185	10	28	24	41	93
Solano	85	63	6	154	0	145	158	38	341
Sonoma	21	19	25	65	0	56	37	134	227
Stanislaus	96	87	15	198	4	55	47	4	106
Sutter	28	22	31	81	12	85	51	30	166
Tehama	8	8	0	16	0	35	35	0	70
Trinity	0	0	0	0	0	6	5	6	17
Tulare	2	2	0	4	0	71	66	16	153
Tuolumne	29	26	24	79	0	23	25	26	74
Ventura	35	2	35	72	4	61	14	68	143
Yolo	16	16	15	47	9	24	24	17	65
Yuba	90	63	92	245	24	108	77	95	280

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section II. Invest. Caseload					Part A. Investigation Activity, Section III. Invest. Results				
Item Number	7.					8.				
Item Name	Investigations pending at end of month					Denials (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	137	138	139	140	141	142	143	144	145	146
Statewide	63,824	69,631	27,325	160,780	23,858	1,041	876	662	2,579	281
Alameda	744	695	54	1,493	177	28	28	43	99	33
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	110	102	35	247	11	0	0	0	0	0
Butte	576	524	46	1,146	23	10	15	3	28	1
Calaveras	3	7	3	13	0	18	18	15	51	0
Colusa	47	47	14	108	0	0	0	0	0	0
Contra Costa	175	199	17	391	9	7	6	8	21	3
Del Norte	68	68	8	144	0	0	0	0	0	0
El Dorado	517	475	125	1,117	128	1	1	0	2	0
Fresno	1,032	541	225	1,798	106	2	2	0	4	0
Glenn	182	210	240	632	5	2	1	1	4	0
Humboldt	72	74	10	156	25	0	0	2	2	0
Imperial	558	527	90	1,175	0	16	16	1	33	0
Inyo	27	28	8	63	5	0	0	0	0	0
Kern	1,120	1,877	87	3,084	7	50	47	29	126	0
Kings	393	225	290	908	44	7	1	16	24	0
Lake	96	99	31	226	190	2	2	1	5	2
Lassen	6	6	1	13	0	4	4	1	9	0
Los Angeles	37,470	46,864	16,693	101,027	19,263	73	73	30	176	2
Madera	214	127	228	569	2	1	0	0	1	0
Marin	452	425	688	1,565	544	0	0	0	0	1
Mariposa	29	27	14	70	13	0	0	0	0	0
Mendocino	439	283	228	950	70	0	0	0	0	0
Merced	471	193	160	824	0	0	0	0	0	0
Modoc	3	42	22	67	6	0	3	5	8	4
Mono	1	0	1	2	0	0	0	0	0	0
Monterey	884	485	155	1,524	0	25	20	9	54	0
Napa	195	156	133	484	291	3	1	2	6	4
Nevada	71	58	31	160	20	0	0	0	0	0
Orange	2,569	878	1,331	4,778	190	141	121	64	326	45
Placer	139	143	17	299	3	1	1	0	2	0
Plumas	8	4	13	25	15	0	0	0	0	0
Riverside	870	911	220	2,001	386	185	185	223	593	117
Sacramento	1,310	1,549	2,018	4,877	1,227	9	7	1	17	3
San Benito	19	23	5	47	0	0	0	0	0	0
San Bernardino	1,112	81	79	1,272	0	45	0	0	45	0
San Diego	3,047	3,784	225	7,056	235	207	185	11	403	0
San Francisco	1,642	2,090	1,144	4,876	328	0	0	0	0	0
San Joaquin	399	381	61	841	0	6	7	1	14	0
San Luis Obispo	214	204	84	502	19	3	3	3	9	1
San Mateo	128	122	78	328	101	6	6	3	15	0
Santa Barbara	229	161	46	436	23	4	4	7	15	5
Santa Clara	587	597	82	1,266	6	18	18	10	46	2
Santa Cruz	32	8	77	117	4	0	0	3	3	1
Shasta	619	577	171	1,367	64	11	6	8	25	0
Sierra	6	6	0	12	0	0	0	0	0	0
Siskiyou	64	37	46	147	5	6	6	15	27	10
Solano	1,086	1,091	168	2,345	61	25	25	1	51	0
Sonoma	418	375	318	1,111	54	2	2	1	5	0
Stanislaus	1,019	956	369	2,344	79	15	13	1	29	0
Sutter	39	12	49	100	0	7	5	12	24	10
Tehama	35	35	0	70	0	1	1	0	2	0
Trinity	46	42	18	106	2	0	0	1	1	0
Tulare	1,189	519	603	2,311	0	0	0	0	0	0
Tuolumne	86	83	52	221	4	5	2	8	15	0
Ventura	499	156	196	851	8	35	2	35	72	4
Yolo	419	408	213	1,040	105	1	1	9	11	9
Yuba	39	34	5	78	0	59	38	79	176	24

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	9.					10.				
Item Name	Benefits reduced (Early Fraud)					Discontinuances (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	147	148	149	150	151	152	153	154	155	156
Statewide	329	333	140	802	35	438	410	185	1,033	46
Alameda	1	1	0	2	0	38	38	8	84	7
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	2	2	0	4	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	1	0	0	1	0	6	7	0	13	0
Del Norte	0	0	0	0	0	0	0	1	1	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	1	1	0	2	0	4	4	0	8	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	2	2	0	4	0
Imperial	3	3	0	6	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	5	1	4	10	0	23	23	0	46	0
Kings	14	4	13	31	0	3	0	4	7	0
Lake	0	0	2	2	1	1	1	0	2	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	128	128	36	292	2	165	165	98	428	3
Madera	0	0	0	0	0	0	0	2	2	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	1	1	1
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	9	8	2	19	0
Modoc	0	0	0	0	0	0	0	1	1	1
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	1	0	1	0	2	2	0	4	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	2	2	0	4	0	0	0	0	0	0
Orange	88	108	12	208	0	20	20	6	46	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	2	2	0	4	0	0	0	0	0	0
Riverside	4	3	0	7	0	2	2	3	7	0
Sacramento	9	10	1	20	7	63	59	2	124	14
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	8	0	0	8	0
San Diego	21	19	2	42	0	42	35	7	84	4
San Francisco	0	0	0	0	0	3	3	2	8	4
San Joaquin	3	4	0	7	0	4	1	3	8	0
San Luis Obispo	0	0	0	0	0	1	1	0	2	0
San Mateo	0	0	0	0	1	1	1	1	3	0
Santa Barbara	2	2	0	4	0	1	1	0	2	0
Santa Clara	8	8	47	63	23	7	7	5	19	3
Santa Cruz	4	4	2	10	0	4	4	17	25	5
Shasta	6	5	1	12	0	3	3	3	9	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	5	5	1	11	0	1	1	0	2	0
Sonoma	2	2	0	4	0	6	6	0	12	0
Stanislaus	2	2	0	4	0	0	0	0	0	0
Sutter	7	7	10	24	1	2	0	5	7	0
Tehama	0	0	0	0	0	1	1	0	2	0
Trinity	1	0	1	2	0	0	0	1	1	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	5	6	8	19	0	10	9	4	23	1
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	1	1	0	2	0
Yuba	5	5	0	10	0	3	3	9	15	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	11.					12.				
Item Name	Referred for prosecution					Referred to ADH				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	157	158	159	160	161	162	163	164	165	166
Statewide	239	228	62	529	41	9	8	7	24	0
Alameda	13	13	0	26	6	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	3	2	6	1	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	3	3	0	6	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	6	6	0	12	6	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	1	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	1	1	0	2	0	0	0	0	0	0
Kern	16	10	5	31	1	0	0	0	0	0
Kings	6	6	6	18	0	0	0	0	0	0
Lake	6	6	1	13	2	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	39	37	3	79	3	0	0	0	0	0
Madera	2	1	6	9	2	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	1	0	0	0	0	0
Mendocino	1	0	1	2	0	0	0	0	0	0
Merced	17	17	17	51	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	1	0	2	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	17	15	1	33	0	1	1	2	4	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	10	10	0	20	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	11	12	2	25	4	1	1	0	2	0
San Diego	18	17	2	37	7	6	5	5	16	0
San Francisco	3	3	0	6	0	0	0	0	0	0
San Joaquin	12	10	2	24	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	5	5	1	11	2	0	0	0	0	0
Santa Clara	12	12	4	28	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	4	7	3	14	3	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	6	6	0	12	0	0	0	0	0	0
Sonoma	1	1	0	2	0	0	0	0	0	0
Stanislaus	4	4	1	9	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	3	3	0	6	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	6	5	2	13	0	0	0	0	0	0
Tuolumne	0	0	1	1	0	0	0	0	0	0
Ventura	1	0	2	3	0	0	0	0	0	0
Yolo	9	9	0	18	2	0	0	0	0	0
Yuba	5	5	0	10	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	1,003	948	360	2,311	112	167	151	79	397	6
Alameda	10	10	9	29	10	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	3	5	0	8	0	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	16	16	13	45	1	0	0	0	0	0
Del Norte	0	0	0	0	0	4	4	0	8	0
El Dorado	0	0	1	1	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	1	1	1	3	0	1	1	1	3	0
Humboldt	3	3	2	8	1	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	2	3	0	5	0	0	0	0	0	0
Kern	27	22	10	59	0	23	13	23	59	0
Kings	3	3	1	7	1	0	0	0	0	0
Lake	8	8	3	19	6	7	7	0	14	4
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	276	268	64	608	61	10	7	1	18	0
Madera	4	3	1	8	0	4	2	2	8	0
Marin	0	0	1	1	1	2	2	1	5	1
Mariposa	2	2	2	6	0	0	0	0	0	0
Mendocino	28	10	21	59	0	1	0	0	1	0
Merced	30	29	25	84	0	13	12	17	42	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	1	0	2	0
Napa	1	1	0	2	1	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	46	38	25	109	0	39	39	16	94	0
Placer	2	2	0	4	0	0	0	0	0	0
Plumas	4	4	1	9	0	1	1	0	2	0
Riverside	58	58	11	127	2	0	0	0	0	0
Sacramento	168	178	34	380	13	5	0	0	5	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	45	51	20	116	0	30	35	11	76	0
San Diego	78	84	39	201	8	3	2	4	9	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	1	1	0	0	0	0	0	0
San Luis Obispo	3	3	3	9	0	0	0	0	0	0
San Mateo	1	1	1	3	0	3	3	1	7	0
Santa Barbara	15	15	7	37	6	1	1	0	2	0
Santa Clara	0	0	1	1	0	0	0	0	0	0
Santa Cruz	7	7	6	20	0	0	0	0	0	0
Shasta	14	12	3	29	1	1	3	0	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	24	9	17	50	0	0	0	0	0	0
Solano	42	21	2	65	0	1	1	1	3	0
Sonoma	17	16	17	50	0	4	4	0	8	0
Stanislaus	40	39	6	85	0	6	6	1	13	1
Sutter	0	2	5	7	0	0	0	0	0	0
Tehama	0	0	0	0	0	2	2	0	4	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	1	1	0	2	0	0	0	0	0	0
Tuolumne	2	4	0	6	0	2	2	0	4	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	11	11	6	28	0	0	0	0	0	0
Yuba	11	8	1	20	0	2	2	0	4	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results								
Item Number	15.					16.			
Item Name	Benefits discontinued (not Early Fraud)					Fraud found, no adverse financial impact			
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total
Data Cell	177	178	179	180	181	182	183	184	185
Statewide	287	247	197	731	60	751	552	245	1,548
Alameda	1	1	16	18	16	5	3	0	8
Alpine	0	0	0	0	0	0	0	0	0
Amador	0	0	1	1	1	0	0	0	0
Butte	10	10	0	20	0	0	0	1	1
Calaveras	6	3	1	10	0	0	0	1	1
Colusa	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	20	12	5	37
Del Norte	4	4	3	11	0	0	0	0	0
El Dorado	5	5	0	10	0	13	13	7	33
Fresno	1	1	0	2	0	0	0	0	0
Glenn	4	4	4	12	0	1	1	1	3
Humboldt	7	7	3	17	0	1	1	0	2
Imperial	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0
Kern	50	35	25	110	1	27	8	21	56
Kings	5	3	6	14	0	2	1	0	3
Lake	9	9	3	21	5	1	1	1	3
Lassen	0	0	1	1	0	0	0	0	0
Los Angeles	6	6	29	41	26	208	208	76	492
Madera	5	3	1	9	0	1	1	0	2
Marin	1	1	2	4	2	1	1	1	3
Mariposa	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	23	11	21	55
Merced	14	12	15	41	0	2	2	1	5
Modoc	0	0	1	1	1	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	1	1
Napa	1	1	0	2	1	0	0	1	1
Nevada	0	0	0	0	0	0	0	0	0
Orange	65	62	41	168	0	55	19	0	74
Placer	0	0	0	0	0	0	0	0	0
Plumas	1	1	0	2	0	2	1	0	3
Riverside	0	0	0	0	0	1	1	2	4
Sacramento	5	1	5	11	1	18	1	6	25
San Benito	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	199	115	14	328
San Diego	3	4	3	10	0	27	26	3	56
San Francisco	3	3	4	10	3	0	0	0	0
San Joaquin	0	0	2	2	0	3	3	1	7
San Luis Obispo	0	0	0	0	0	7	7	9	23
San Mateo	9	7	1	17	1	2	2	1	5
Santa Barbara	7	7	4	18	2	2	2	0	4
Santa Clara	0	0	0	0	0	9	9	2	20
Santa Cruz	0	0	0	0	0	0	0	0	0
Shasta	4	2	0	6	0	28	30	10	68
Sierra	0	0	0	0	0	0	0	0	0
Siskiyou	12	12	13	37	0	18	13	40	71
Solano	1	1	0	2	0	10	9	1	20
Sonoma	8	8	3	19	0	9	8	5	22
Stanislaus	25	21	6	52	0	34	27	6	67
Sutter	5	5	1	11	0	7	5	3	15
Tehama	4	4	0	8	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0
Tulare	0	0	0	0	0	1	1	0	2
Tuolumne	0	0	0	0	0	6	3	4	13
Ventura	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	3	3	0	6
Yuba	5	3	3	11	0	5	4	0	9

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	17.					18.				
Item Name	Allegation unfounded					Insufficient evidence				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	187	188	189	190	191	192	193	194	195	196
Statewide	4,055	3,269	2,175	9,499	665	2,505	2,231	1,644	6,380	839
Alameda	89	88	106	283	65	17	15	0	32	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	7	7	6	20	2	0	0	0	0	0
Butte	31	20	17	68	2	25	16	2	43	0
Calaveras	40	40	35	115	0	1	1	2	4	0
Colusa	2	2	0	4	0	0	0	0	0	0
Contra Costa	38	33	14	85	1	4	3	2	9	0
Del Norte	4	4	5	13	0	0	0	0	0	0
El Dorado	13	11	10	34	14	2	2	1	5	0
Fresno	1	1	0	2	0	86	86	7	179	3
Glenn	25	24	47	96	0	2	2	1	5	0
Humboldt	24	23	9	56	2	4	4	0	8	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	10	10	0	20	0	0	0	0	0	0
Kern	73	29	50	152	0	154	150	8	312	0
Kings	137	60	112	309	2	7	4	5	16	2
Lake	24	24	20	68	32	3	3	3	9	1
Lassen	77	80	17	174	0	0	0	0	0	0
Los Angeles	1,173	1,150	663	2,986	257	318	318	211	847	147
Madera	3	3	0	6	0	6	4	2	12	0
Marin	3	3	6	12	6	0	0	0	0	0
Mariposa	1	0	0	1	1	1	1	2	4	0
Mendocino	18	10	20	48	6	9	5	7	21	2
Merced	29	26	8	63	0	44	38	27	109	0
Modoc	7	14	18	39	8	0	0	4	4	2
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	12	12	44	68	0	1	1	0	2	0
Napa	1	1	2	4	4	0	0	0	0	0
Nevada	4	3	1	8	0	1	1	1	3	0
Orange	4	4	4	12	0	361	267	110	738	39
Placer	4	4	0	8	0	3	3	1	7	0
Plumas	1	1	0	2	0	0	0	0	0	0
Riverside	102	101	33	236	42	1,098	1,014	1,038	3,150	612
Sacramento	159	135	5	299	40	35	4	5	44	5
San Benito	0	0	1	1	0	0	0	0	0	0
San Bernardino	501	146	27	674	0	23	22	1	46	0
San Diego	669	581	27	1,277	4	74	64	7	145	7
San Francisco	7	7	42	56	3	1	1	1	3	1
San Joaquin	0	0	0	0	0	10	9	3	22	0
San Luis Obispo	13	13	9	35	1	2	2	0	4	0
San Mateo	20	20	9	49	38	8	7	0	15	1
Santa Barbara	29	28	18	75	6	2	2	0	4	0
Santa Clara	47	47	136	230	69	4	4	51	59	0
Santa Cruz	72	68	221	361	20	42	31	96	169	1
Shasta	7	7	6	20	4	7	7	8	22	9
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	24	20	38	82	8	4	4	3	11	0
Solano	124	117	34	275	2	19	19	2	40	1
Sonoma	75	58	133	266	1	19	18	0	37	0
Stanislaus	45	37	3	85	0	10	10	1	21	0
Sutter	68	36	24	128	5	17	15	6	38	0
Tehama	21	21	0	42	0	7	7	0	14	0
Trinity	3	3	1	7	0	3	2	5	10	0
Tulare	32	30	5	67	0	38	35	8	81	0
Tuolumne	17	17	12	46	0	5	5	10	20	1
Ventura	47	3	66	116	4	14	11	2	27	0
Yolo	14	14	16	44	16	10	10	1	21	0
Yuba	104	73	95	272	0	4	4	0	8	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	197	198	199	200	201	202	203	204	205	206
Statewide	422	441	361	1,224	341	712	369	352	1,433	139
Alameda	5	5	0	10	0	3	3	42	48	44
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	1	0	0	1	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	1	0	2	3	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	7	1	0	8	0
Glenn	0	0	1	1	0	0	0	2	2	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	20	20	0	40	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	206	142	77	425	2
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	124	45	144	313	0
Marin	0	0	0	0	0	0	0	2	2	2
Mariposa	2	1	1	4	0	0	0	0	0	0
Mendocino	0	1	1	2	0	0	0	0	0	0
Merced	0	0	0	0	0	6	3	0	9	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	1	1	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	9	2	0	11	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	1
Riverside	0	0	0	0	0	2	2	0	4	9
Sacramento	2	2	0	4	0	2	1	0	3	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	178	0	0	178	0
San Diego	0	0	0	0	0	4	3	1	8	0
San Francisco	403	403	353	1,159	338	70	70	56	196	66
San Joaquin	0	0	0	0	0	3	2	2	7	0
San Luis Obispo	0	0	0	0	0	3	3	2	8	0
San Mateo	0	0	0	0	0	17	17	7	41	6
Santa Barbara	0	0	0	0	0	2	2	1	5	1
Santa Clara	0	0	0	0	0	4	4	2	10	2
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	1	0	0	1	0	1	1	1	3	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	2	22	2	26	0	32	30	4	66	1
Sonoma	2	2	0	4	0	9	8	1	18	1
Stanislaus	4	4	0	8	3	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	7	7	0	14	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	1	1	3	5	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	3	5	9	2
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part A. Investigation Activity, Section IV. Overpayments				
Item Number	21.				22.
Item Name	Total fraud overpayments/issuances identified (dollar amounts)				Fines/forfeitures (\$)
Column	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	207	208	209	210	211
Statewide	\$1,609,894	\$945,814	\$340,371	\$2,896,079	\$405,103
Alameda	162,866	63,522	1,560	227,948	190,549
Alpine	0	0	0	0	0
Amador	0	0	0	0	0
Butte	3,899	6,405	385	10,689	0
Calaveras	0	0	0	0	0
Colusa	0	0	0	0	0
Contra Costa	17,684	9,776	7,026	34,486	308
Del Norte	5,636	2,131	2,445	10,212	0
El Dorado	1,412	1,289	216	2,917	0
Fresno	45,154	38,083	0	83,237	63,399
Glenn	753	825	1,600	3,178	0
Humboldt	6,228	721	0	6,949	18,121
Imperial	3,626	3,626	1,008	8,260	0
Inyo	0	0	0	0	0
Kern	20,573	13,246	5,644	39,463	8,285
Kings	736	256	7,098	8,090	0
Lake	0	0	0	0	0
Lassen	1,492	0	0	1,492	0
Los Angeles	248,940	91,668	9,728	350,336	20,092
Madera	14,613	8,182	0	22,795	0
Marin	2,298	602	3,581	6,481	0
Mariposa	1,218	0	422	1,640	740
Mendocino	28,503	2,119	12,837	43,459	0
Merced	34,623	28,541	46,600	109,764	0
Modoc	0	0	0	0	0
Mono	0	0	0	0	0
Monterey	27,650	12,189	0	39,839	0
Napa	2,790	704	0	3,494	0
Nevada	0	0	0	0	0
Orange	132,678	85,303	0	217,981	0
Placer	0	0	1,694	1,694	0
Plumas	1,874	456	0	2,330	0
Riverside	37,927	30,042	5,127	73,096	14,961
Sacramento	258,497	272,665	0	531,162	0
San Benito	0	0	0	0	0
San Bernardino	34,858	20,862	4,694	60,414	0
San Diego	120,027	76,780	20,614	217,421	48,887
San Francisco	50,864	28,292	23,824	102,980	23,292
San Joaquin	21,394	12,897	5,132	39,423	0
San Luis Obispo	6,027	2,680	1,154	9,861	0
San Mateo	527	2,992	953	4,472	0
Santa Barbara	13,295	7,292	3,232	23,819	3,922
Santa Clara	41,416	0	84,072	125,488	0
Santa Cruz	1,040	1,915	5,105	8,060	0
Shasta	17,627	8,929	3,188	29,744	5,381
Sierra	0	0	278	278	0
Siskiyou	27,000	19,000	18,000	64,000	0
Solano	42,810	18,998	294	62,102	0
Sonoma	9,930	6,056	8,219	24,205	0
Stanislaus	39,359	29,145	15,797	84,301	277
Sutter	3,106	3,962	0	7,068	0
Tehama	0	0	0	0	0
Trinity	0	0	0	0	0
Tulare	28,292	16,347	13,541	58,180	0
Tuolumne	1,347	1,110	1,229	3,686	213
Ventura	50,194	0	21,175	71,369	6,676
Yolo	34,223	13,183	2,799	50,205	0
Yuba	4,888	3,023	100	8,011	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	23.					Last month's Item 27				
Item Name	Referrals beginning of month					Last month's Item 27				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	213	214	215	216	217					
Statewide	2,556	2,661	631	5,848	603	2,561	2,665	629	5,855	600
Alameda	396	227	70	693	76	396	227	70	693	76
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	5	4	3	12	1	5	4	3	12	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	75	63	0	138	0	75	63	0	138	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	62	28	2	92	16	62	28	2	92	16
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	1	7	1	3	3	1	7	1
Imperial	42	42	1	85	0	42	42	1	85	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	15	66	25	106	3	15	66	25	106	3
Kings	3	3	2	8	1	3	3	2	8	1
Lake	19	22	1	42	26	19	22	1	42	26
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	114	557	98	769	398	114	557	98	769	398
Madera	0	0	0	0	0	0	0	0	0	0
Marin	1	1	1	3	0	1	1	1	3	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	26	26	8	60	5	26	26	8	60	5
Merced	706	672	252	1,630	0	715	682	251	1,648	0
Modoc	0	1	0	1	0	0	0	0	0	0
Mono	2	0	2	4	0	2	0	2	4	0
Monterey	39	38	5	82	0	39	38	5	82	0
Napa	23	22	5	50	9	23	22	5	50	9
Nevada	4	4	0	8	0	4	4	0	8	0
Orange	47	34	12	93	0	47	34	12	93	0
Placer	56	55	13	124	1	56	55	13	124	1
Plumas	4	1	1	6	1	4	1	1	6	1
Riverside	8	8	1	17	3	8	8	1	17	3
Sacramento	398	302	0	700	0	398	302	0	700	0
San Benito	0	1	0	1	0	0	0	0	0	0
San Bernardino	12	12	3	27	4	8	8	2	18	1
San Diego	10	2	23	35	7	10	2	23	35	7
San Francisco	94	125	13	232	44	94	125	13	232	44
San Joaquin	119	123	14	256	0	119	123	14	256	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	5	7	0	12	0	5	7	0	12	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	11	10	0	21	0	11	10	0	21	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	8	9	3	20	2	8	9	3	20	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	4	4	0	8	0
Solano	148	102	42	292	3	148	102	42	292	3
Sonoma	6	6	2	14	1	6	6	2	14	1
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	21	24	2	47	0	21	24	2	47	0
Ventura	33	20	17	70	0	33	20	17	70	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	34	34	7	75	0	34	34	7	75	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity							24.		
	Adjustment to last month's Item 27 (Positive or negative number)					Referrals received				
Item Number	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell						218	219	220	221	222
Statewide	(5)	(4)	2	(7)	3	227	213	64	504	47
Alameda	0	0	0	0	0	13	13	0	26	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	1	1	3	5	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	6	6	0	12	6
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	13	7	5	25	1
Kings	0	0	0	0	0	6	6	6	18	0
Lake	0	0	0	0	0	6	6	1	13	9
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	39	37	3	79	3
Madera	0	0	0	0	0	2	1	6	9	2
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	1
Mendocino	0	0	0	0	0	1	0	1	2	0
Merced	(9)	(10)	1	(18)	0	17	17	17	51	0
Modoc	0	1	0	1	0	0	0	0	0	0
Mono	0	0	0	0	0	1	0	1	2	0
Monterey	0	0	0	0	0	1	1	0	2	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	16	14	1	31	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	10	10	0	20	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	1	0	1	0	0	0	0	0	0
San Bernardino	4	4	1	9	3	11	12	2	25	4
San Diego	0	0	0	0	0	18	17	2	37	9
San Francisco	0	0	0	0	0	3	3	0	6	0
San Joaquin	0	0	0	0	0	12	10	2	24	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	5	5	1	11	2
Santa Clara	0	0	0	0	0	12	12	4	28	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	4	7	3	14	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	6	6	0	12	0
Sonoma	0	0	0	0	0	1	1	0	2	0
Stanislaus	0	0	0	0	0	4	4	1	9	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	6	5	2	13	0
Tuolumne	0	0	0	0	0	0	0	1	1	0
Ventura	0	0	0	0	0	2	1	2	5	0
Yolo	0	0	0	0	0	9	9	0	18	0
Yuba	0	0	0	0	0	1	1	0	2	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	25.					26.				
Item Name	Total referrals available					Total referrals processed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	223	224	225	226	227	228	229	230	231	232
Statewide	2,783	2,874	695	6,352	650	205	195	55	455	53
Alameda	409	240	70	719	82	8	8	3	19	10
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	6	5	6	17	1	1	1	2	4	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	76	64	0	140	0	3	3	0	6	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	68	34	2	104	22	5	5	0	10	6
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	1	7	2	1	1	1	3	2
Imperial	42	42	1	85	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	28	73	30	131	4	14	9	7	30	1
Kings	9	9	8	26	1	1	1	3	5	0
Lake	25	28	2	55	35	4	4	0	8	4
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	153	594	101	848	401	39	38	3	80	3
Madera	2	1	6	9	2	2	1	6	9	2
Marin	1	1	1	3	0	0	0	0	0	0
Mariposa	0	0	0	0	1	0	0	0	0	1
Mendocino	27	26	9	62	5	1	0	1	2	0
Merced	723	689	269	1,681	0	14	14	1	29	0
Modoc	0	1	0	1	0	0	1	0	1	0
Mono	3	0	3	6	0	0	0	0	0	0
Monterey	40	39	5	84	0	1	1	0	2	0
Napa	23	22	5	50	9	2	2	1	5	2
Nevada	4	4	0	8	0	0	0	0	0	0
Orange	63	48	13	124	0	14	13	4	31	0
Placer	56	55	13	124	1	0	0	0	0	0
Plumas	4	1	1	6	1	0	0	0	0	0
Riverside	18	18	1	37	3	8	8	1	17	0
Sacramento	398	302	0	700	0	0	0	0	0	0
San Benito	0	1	0	1	0	0	0	0	0	0
San Bernardino	23	24	5	52	8	21	22	5	48	8
San Diego	28	19	25	72	16	8	6	1	15	8
San Francisco	97	128	13	238	44	0	0	0	0	1
San Joaquin	131	133	16	280	0	18	17	2	37	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	5	7	0	12	0	0	0	0	0	0
Santa Barbara	5	5	1	11	2	5	5	1	11	2
Santa Clara	23	22	4	49	0	3	2	1	6	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	12	16	6	34	5	7	10	5	22	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	0	0	0	0	0
Solano	154	108	42	304	3	0	0	0	0	0
Sonoma	7	7	2	16	1	1	1	1	3	0
Stanislaus	4	4	1	9	0	4	4	1	9	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	6	5	2	13	0	6	5	2	13	0
Tuolumne	21	24	3	48	0	0	0	0	0	0
Ventura	35	21	19	75	0	2	1	3	6	0
Yolo	9	9	0	18	0	9	9	0	18	0
Yuba	35	35	7	77	0	2	2	0	4	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	26a.					26b.				
Item Name	Prosecutions filed					Decision made not to prosecute				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	233	234	235	236	237	238	239	240	241	242
Statewide	182	169	47	398	44	23	26	8	57	9
Alameda	6	6	3	15	8	2	2	0	4	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	1	2	4	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	3	3	0	6	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	5	5	0	10	6	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	1	3	1	0	0	0	0	1
Imperial	1	1	0	2	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	14	9	6	29	1	0	0	1	1	0
Kings	1	1	2	4	0	0	0	1	1	0
Lake	3	3	0	6	3	1	1	0	2	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	32	31	3	66	3	7	7	0	14	0
Madera	2	1	6	9	2	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	1	0	0	0	0	0
Mendocino	1	0	1	2	0	0	0	0	0	0
Merced	14	14	1	29	0	0	0	0	0	0
Modoc	0	1	0	1	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	1	0	2	0	0	0	0	0	0
Napa	2	2	1	5	2	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	14	13	4	31	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	7	7	1	15	0	1	1	0	2	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	20	21	4	45	5	1	1	1	3	3
San Diego	8	6	1	15	7	0	0	0	0	1
San Francisco	0	0	0	0	1	0	0	0	0	0
San Joaquin	17	16	1	34	0	1	1	1	3	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	1	1	0	2	1	4	4	1	9	1
Santa Clara	3	2	1	6	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	7	7	3	17	3	0	3	2	5	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	1	1	1	3	0	0	0	0	0	0
Stanislaus	4	4	1	9	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	6	5	2	13	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	1	0	2	3	0	1	1	1	3	0
Yolo	9	9	0	18	0	0	0	0	0	0
Yuba	0	0	0	0	0	2	2	0	4	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Prosecution Outcomes				
Item Number	27.					28.				
Item Name	Referrals pending end of month					Convictions				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	2,578	2,679	640	5,897	597	213	194	26	433	25
Alameda	401	232	67	700	72	9	9	0	18	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	5	4	4	13	1	3	3	2	8	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	73	61	0	134	0	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	63	29	2	94	16	12	12	0	24	4
Glenn	0	0	0	0	0	0	0	0	0	1
Humboldt	2	2	0	4	0	0	0	0	0	0
Imperial	41	41	1	83	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	14	64	23	101	3	13	13	1	27	0
Kings	8	8	5	21	1	0	0	1	1	0
Lake	21	24	2	47	31	1	1	0	2	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	114	556	98	768	398	47	41	2	90	3
Madera	0	0	0	0	0	9	7	2	18	0
Marin	1	1	1	3	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	26	26	8	60	5	1	1	1	3	0
Merced	709	675	268	1,652	0	7	7	1	15	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	3	0	3	6	0	0	0	0	0	0
Monterey	39	38	5	82	0	0	0	0	0	0
Napa	21	20	4	45	7	2	2	1	5	2
Nevada	4	4	0	8	0	0	0	0	0	0
Orange	49	35	9	93	0	21	18	3	42	1
Placer	56	55	13	124	1	0	0	1	1	0
Plumas	4	1	1	6	1	0	0	0	0	0
Riverside	10	10	0	20	3	15	15	1	31	0
Sacramento	398	302	0	700	0	0	0	0	0	0
San Benito	0	1	0	1	0	0	0	0	0	0
San Bernardino	2	2	0	4	0	6	6	2	14	0
San Diego	20	13	24	57	8	12	10	1	23	8
San Francisco	97	128	13	238	43	0	0	0	0	0
San Joaquin	113	116	14	243	0	8	6	0	14	0
San Luis Obispo	0	0	0	0	0	2	2	0	4	0
San Mateo	5	7	0	12	0	1	1	0	2	0
Santa Barbara	0	0	0	0	0	3	2	1	6	0
Santa Clara	20	20	3	43	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	5	6	1	12	2	7	6	1	14	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	0	0	0	0	0
Solano	154	108	42	304	3	7	7	0	14	0
Sonoma	6	6	1	13	1	1	1	0	2	0
Stanislaus	0	0	0	0	0	7	6	1	14	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	9	8	0	17	0
Tuolumne	21	24	3	48	0	1	1	0	2	0
Ventura	33	20	16	69	0	2	2	2	6	0
Yolo	0	0	0	0	0	6	6	2	14	0
Yuba	33	33	7	73	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	29.					30.				
Item Name	Administrative action					Disqualification Consent Agreements				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	253	254	255	256	257	258	259	260	261	262
Statewide	6	4	0	10	0	11	11	2	24	1
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	1	1	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	3	2	0	5	0	2	2	0	4	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	1	0	2	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	1	1	0	2	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	2	1	0	3	0	4	4	1	9	1
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	4	4	0	8	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	31.					32.				
Item Name	Charge pleaded					Dismissals				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	263	264	265	266	267	268	269	270	271	272
Statewide	35	33	2	70	1	49	48	5	102	4
Alameda	0	0	0	0	0	12	12	0	24	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	1	1	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	1	1	0	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	1	1	0	2	0	1	1	0	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	1	1	0	2	1	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	12	11	0	23	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	1	3	0	1	1	1	3	0
Merced	0	0	0	0	0	4	4	0	8	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	5	4	0	9	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	2	2	0	4	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	17	17	1	35	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	4	4	1	9	0
San Diego	0	0	0	0	0	4	4	2	10	1
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	1	0	2	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	2	1	0	3	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	3	4	0	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	9	8	0	17	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	2	2	0	4	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	33.					34.				
Item Name	Acquittals					Declinations				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	273	274	275	276	277	278	279	280	281	282
Statewide	2	2	0	4	0	10	11	2	23	2
Alameda	0	0	0	0	0	2	2	0	4	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	3	3	0	6	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	3	3	0	6	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	2	2	0	4	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	1	1	3	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	1	0	1	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	1	1	1	3	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	35.					36.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	283	284	285	286	287	288	289	290	291	292
Statewide	4	4	0	8	0	5	2	0	7	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	5	2	0	7	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	4	4	0	8	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	37.					38.				
Item Name	Referred - ADH					Waivers				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	293	294	295	296	297	298	299	300	301	302
Statewide	32	25	8	65	0	9	9	1	19	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	10	4	0	14	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	1	1	2	4	0	4	4	1	9	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	15	15	1	31	0	1	1	0	2	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	6	5	5	16	0	4	4	0	8	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	39.					40.				
Item Name	Upheld convictions					Acquittals				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	303	304	305	306	307	308	309	310	311	312
Statewide	24	24	2	50	0	0	0	0	0	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	1	1	1	3	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	13	13	0	26	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	10	10	1	21	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	41.					42.				
Item Name	Decisions pending					Program dollars				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	313	314	315	316	317	318	319	320	321	322
Statewide	87	79	18	184	0	\$42,797	\$39,092	\$8,016	\$89,905	\$0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	3	4	1	8	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	31	24	10	65	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	1	1	0	2	0	9,809	3,732	2,004	15,545	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	10	10	0	20	0	19,404	15,840	4,320	39,564	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	13,584	19,520	1,692	34,796	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	19	18	1	38	0	0	0	0	0	0
Sonoma	19	18	4	41	0	0	0	0	0	0
Stanislaus	4	4	2	10	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part D. Persons Disqualified									
Item Number	43.					44.				
Item Name	During month as a result of court prosecutions					Administrative Hearing Disqualifications				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	323	324	325	326	327	328	329	330	331	332
Statewide	174	158	25	357	15	9	18	9	36	0
Alameda	9	9	0	18	5	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	3	3	2	8	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	1	1	0	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	7	4	0	11	0	0	0	0	0	0
Kings	0	0	2	2	0	0	0	0	0	0
Lake	3	3	0	6	3	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	40	38	1	79	4	0	0	0	0	0
Madera	14	12	4	30	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	1	3	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	7	7	2	16	0	1	1	1	3	0
Placer	0	0	1	1	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	10	10	0	20	0	0	0	0	0	0
Sacramento	9	8	0	17	0	4	13	3	20	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	5	5	2	12	0	0	0	0	0	0
San Diego	0	0	0	0	0	4	4	5	13	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	23	19	1	43	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	7	6	2	15	1	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	7	9	3	19	2	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	6	1	0	7	0	0	0	0	0	0
Sonoma	1	1	0	2	0	0	0	0	0	0
Stanislaus	7	7	1	15	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	5	5	0	10	0	0	0	0	0	0
Tuolumne	2	2	0	4	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	7	7	3	17	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part E. Collections					Part F. Section I. Matches Received				
Item Number	45.					46.				
Item Name	Total collected during prior month (dollar amounts)					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	333	334	335	336	337	338	339	340	341	342
Statewide	\$2,093,928	\$700,666	\$154,619	\$2,949,213	\$70,507	30	26	18	74	6
Alameda	184,099	99,675	0	283,774	9,844	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	277	90	0	367	0	0	0	0	0	0
Butte	4,671	7,174	274	12,119	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	50	74	160	284	0	0	0	0	0	0
Contra Costa	34,605	16,108	0	50,713	50	0	0	0	0	0
Del Norte	1,536	816	533	2,885	0	0	0	0	0	0
El Dorado	17,390	7,746	0	25,136	5,891	0	0	0	0	0
Fresno	104,418	26,977	0	131,395	10,230	20	16	10	46	0
Glenn	2,565	338	522	3,425	0	0	0	0	0	0
Humboldt	2,993	1,611	0	4,604	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	117	0	117	0	0	0	0	0	0
Kern	34,161	18,697	7,748	60,606	0	0	0	0	0	0
Kings	26,852	8,579	4,289	39,720	0	0	0	0	0	0
Lake	850	534	0	1,384	15,189	0	0	0	0	0
Lassen	395	14	51	460	0	0	0	0	0	0
Los Angeles	546,937	40,894	0	587,831	2,577	6	6	8	20	6
Madera	8,034	17,019	8,815	33,868	434	0	0	0	0	0
Marin	22,099	1,015	2,514	25,628	368	0	0	0	0	0
Mariposa	192	444	44	680	20	0	0	0	0	0
Mendocino	8,825	7,792	1,180	17,797	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	1,000	200	1,200	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	21,934	10,484	0	32,418	0	0	0	0	0	0
Napa	1,528	1,123	80	2,731	0	0	0	0	0	0
Nevada	2,216	0	0	2,216	0	0	0	0	0	0
Orange	0	300	0	300	0	0	0	0	0	0
Placer	18,483	4,397	679	23,559	0	0	0	0	0	0
Plumas	2,288	381	41	2,710	0	0	0	0	0	0
Riverside	107,960	44,448	4,685	157,093	749	0	0	0	0	0
Sacramento	224,369	61,658	1,750	287,777	47	0	0	0	0	0
San Benito	7,456	7,195	0	14,651	0	0	0	0	0	0
San Bernardino	52,912	55,830	0	108,742	0	0	0	0	0	0
San Diego	154,161	37,021	0	191,182	0	0	0	0	0	0
San Francisco	72,729	14,994	24,290	112,013	24,018	0	0	0	0	0
San Joaquin	18,634	49,174	11,195	79,003	0	0	0	0	0	0
San Luis Obispo	2,021	623	444	3,088	0	0	0	0	0	0
San Mateo	1,705	1,670	470	3,845	0	0	0	0	0	0
Santa Barbara	40,727	0	15,523	56,250	127	0	0	0	0	0
Santa Clara	115,986	0	30,886	146,872	720	0	0	0	0	0
Santa Cruz	12,427	1,391	2,603	16,421	0	0	0	0	0	0
Shasta	8,882	6,041	967	15,890	0	0	0	0	0	0
Sierra	231	123	28	382	0	0	0	0	0	0
Siskiyou	28,000	22,000	17,000	67,000	0	0	0	0	0	0
Solano	112,998	107,110	8,428	228,536	243	4	4	0	8	0
Sonoma	51,106	3,143	6,867	61,116	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	2,416	852	1,100	4,368	0	0	0	0	0	0
Tehama	2,166	456	0	2,622	0	0	0	0	0	0
Trinity	1,755	83	0	1,838	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	8,434	536	536	9,506	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	13,697	11,665	0	25,362	0	0	0	0	0	0
Yuba	5,758	1,254	717	7,729	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part F. Computer Match Activity, Section I. Matches Received									
Item Number	47.					48.				
Item Name	Jail reporting system					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	343	344	345	346	347	348	349	350	351	352
Statewide	133	129	282	544	40	176	169	130	475	52
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	10	11	16	37	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	13	13	1	27	0	11	11	10	32	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	4	4	0
Fresno	4	4	3	11	0	0	0	0	0	0
Glenn	3	3	0	6	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	3	3	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	16	12	4	32	0
Kings	0	0	1	1	0	0	1	0	1	1
Lake	3	3	0	6	3	1	1	0	2	1
Lassen	1	1	0	2	0	0	0	0	0	0
Los Angeles	26	26	58	110	34	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	1	1	1	3	1
Merced	2	0	7	9	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	0	4	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	5	5	18	28	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	1	1	0	2	0	0	0	0	0	0
Riverside	0	0	0	0	0	34	34	6	74	4
Sacramento	0	0	0	0	0	26	26	11	63	33
San Benito	10	9	16	35	0	0	0	1	1	0
San Bernardino	0	0	0	0	0	49	49	39	137	0
San Diego	3	2	12	17	2	2	2	9	13	0
San Francisco	0	0	0	0	0	4	4	12	20	12
San Joaquin	12	11	14	37	0	0	0	0	0	0
San Luis Obispo	0	0	1	1	0	2	2	0	4	0
San Mateo	0	15	0	15	0	0	2	0	2	0
Santa Barbara	0	0	1	1	0	0	0	0	0	0
Santa Clara	6	6	9	21	0	0	0	0	0	0
Santa Cruz	1	0	1	2	0	5	5	0	10	0
Shasta	2	2	6	10	1	4	4	0	8	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	4	4	0	8	0	0	0	0	0	0
Sonoma	24	10	130	164	0	4	4	3	11	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	6	0	3	9	0
Yolo	1	1	0	2	0	6	6	4	16	0
Yuba	4	4	6	14	0	0	0	2	2	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part F. Computer Match Activity, Section II. Results: Benefits Reduced									
Item Number	50.					51.				
Item Name	California Youth Authority					Jail reporting system				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	22	18	10	50	0	20	20	15	55	2
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	1	1	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	20	16	10	46	0	4	4	3	11	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	2	2	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	10	10	1	21	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	1	0	2	3	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	2	2	2	6	0
San Diego	0	0	0	0	0	0	1	0	1	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	1	1	1	3	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	1	1	1
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	2	2	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	1	1	0	2	0	2	2	0	4	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part F. Section II. Results: Benefits Reduced					Part F. Section III. Results: Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	36	32	19	87	1	22	18	10	50	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	5	5	3	13	1	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	20	16	10	46	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	2	2	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	12	8	4	24	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	3	3	4	10	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	2	2	1	5	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	2	2	1	5	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	4	4	0	8	0	1	1	0	2	0
Santa Cruz	3	3	4	10	0	0	0	0	0	0
Shasta	3	3	0	6	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	2	2	0	4	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
May 2004 (Version 1)

Part/Section	Part F. Computer Match Activity, Section III. Results: Discontinuances									
Item Number	55.					56.				
Item Name	Jail reporting system					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	373	374	375	376	377	378	379	380	381	382
Statewide	11	8	16	35	4	43	42	56	141	26
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	1	1	0	0	0	1	1	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	4	3	2	9	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	2	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	4	4	0	8	0
Kings	0	0	0	0	0	0	1	0	1	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	2	2	6	10	4	1	1	22	24	22
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	1	0	2	3	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	4	2	7	13	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	26	26	11	63	0
San Benito	0	0	0	0	0	0	0	1	1	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	1	1	0	2	0
San Francisco	0	0	0	0	0	2	2	3	7	3
San Joaquin	0	0	0	0	0	2	2	1	5	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	2	2	2	6	0	3	3	3	9	1
Santa Cruz	0	0	0	0	0	0	0	3	3	0
Shasta	1	0	3	4	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	1	1	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	1	1	0